

CITY COUNCIL AGENDA

APRIL 22, 2003

SYNOPSIS

LINDA J. LE ZOTTE
FORREST WILLIAMS
CINDY CHAVEZ
CHUCK REED
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES MAYOR

KEN YEAGER
TERRY O. GREGORY
DAVID D. CORTESE
JUDY CHIRCO
PAT DANDO, VICE MAYOR

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- ***Strategic Support Services*** — The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- ***Economic and Neighborhood Development*** — Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.
- ***Recreation and Cultural Services*** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- ***Transportation Services*** — A safe and efficient transportation system that contributes to the livability and economic health of the City.
- ***Environment and Utility Services*** — Manage environmental services and utility systems to ensure a sustainable environment for the community.
- ***Aviation Services*** — Provide for the air transportation needs of the community and the region at levels that are acceptable to the community.
- ***Public Safety Services*** — Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.

Items listed in Section 10 require approval of both the City Council and the San José Redevelopment Agency Board.

You may speak to the City Council about any item that is on the agenda, and you may also speak on items that are not on the agenda during Open Forum. If you wish to speak to the City Council, please refer to the following guidelines:

1. **Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item/s that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
2. When the Council reaches your item on the agenda, Mayor Ron Gonzales will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.
3. Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Mayor's discretion, depending on the number of speakers or the length of the agenda.
4. To assist you in tracking your speaking time, there are three lights located to the far right of the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

The San José City Council meets every Tuesday at 1:30 p.m. and every first and third Tuesday at 7 p.m., unless otherwise noted. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

Agendas and Staff Reports for City Council items may be viewed on the Internet at www.ci.san-jose.ca.us/cty_clk/agenda.htm

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 1 (408) 277-4424 or 1 (408) 998-5299 (TTY) at least two business days before the meeting.

On occasion the City Council may consider agenda items out of order.

- **Call to Order and Roll Call**
9:30 a.m. - Closed Session, Room 600, City Hall
Absent – Council Members: Chavez (Excused).

1:41 p.m. - Regular Session, Council Chambers, City Hall
Absent – Council Members: Chavez (Excused).
- **Invocation (District 4)**
Narinderpal Singh of the Sikh Gurdwara of San José delivered the Invocation.
- **Pledge of Allegiance**
Mayor Gonzales led the Pledge of Allegiance.
- **Orders of the Day**
Approved.

1 CEREMONIAL ITEMS

- 1.1 Presentation of plaques to Alexander Berger for 2 years 5 months service on the Youth Commission; to Marin Arreola for 4 years service on the Small Business Development Commission; to Chandrakant Ghantiwala for 2 years 9 months service on the Small Business Development Commission; and to Tim Wilson for 2 years 6 months service on the Downtown Parking Board. (Mayor)
- Mayor Gonzales at the podium presented plaques to Alexander Berger, Youth Commission, Chandrakant Ghantiwala on the Small Business Development Commission, for their years of service on various commissions and Boards, and plaques will be sent to Marin Arreola, Small Business Development Commission, and Tim Wilson, Downtown Parking Board, who were absent.**

1 CEREMONIAL ITEMS

- 1.2 Presentation of a proclamation recognizing the Sikh Gurdwara of San José and the upcoming celebration of Vaisakhi Day on April 26, 2003. (Reed)
(Rules Committee referral 4/16/03)

Mayor Gonzales was joined by Council Member Reed in presentation of a proclamation recognizing the Sikh Gurdwara of San José and the upcoming celebration of Vaisakhi Day on April 26, 2003 which celebrates the welcoming of the New Year, and the day which marks the start of the agricultural year. Narinderpal Singh accepted the proclamation on behalf of the Sikh Durdwara of San José.

- 1.3 Presentation of a proclamation declaring the month of April “Sexual Assault Awareness Month.” (Dando)
(Orders of the Day)

Mayor Gonzales was joined by Vice Mayor Dando, and Council Member LeZotte in presentation of a proclamation declaring April as “Sexual Assault Awareness Month” and accepting the proclamation was Dr. Keri McLain, Executive Director of the YWCA and Sandy Davis, Director of the Rape Crisis Center.

2 CONSENT CALENDAR

Notice to the public: There will be no separate discussion of Consent Calendar items as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

2.1 Approval of Minutes.

Recommendation: Approval of City Council Minutes for:

- (a) Regular meeting of August 27, 2002
 - (b) Joint City Council/Redevelopment Agency Board meeting of August 27, 2002
- Approved.**

2.2 Final adoption of ordinances.

Recommendation: Final adoption of ordinances:

- (a) ORD. NO. 26866 – Amends Chapter 2.08 of Title 2 of the San José Municipal Code to repeal Part 18 and add a new Part 25 to reflect a change in the name of the Child Care Commission to the Early Care and Education Commission, and to increase the number of members of the Commission.

Ordinance No. 26866 adopted.

2 CONSENT CALENDAR

2.3 Approval to submit a grant application to the FAA for the In-Line Baggage Screening System for the proposed North Concourse at the Airport.

Recommendation: Adoption of a resolution authorizing the City Manager to apply for, and execute upon receipt, a grant from the Federal Aviation Administration to be used to defray the cost of design, procurement, and installation of the In-Line Baggage Screening System for the proposed North Concourse at the Norman Y. Mineta San José International Airport, in an amount in excess of the City Manager's contract authority of \$100,000. CEQA: Resolution No. 67380, PP 03-03-095. (Airport)

Resolution No. 71503 adopted.

2.4 Approval to set public meetings related to the Downtown Business Improvement District.

Recommendation: Approval to:

- (a) Set May 27, 2003 at 1:30 p.m. as the date and time for the public meeting to consider adoption of a resolution of intention to levy increased assessments in the Downtown Business Improvement District for Fiscal Year 2003-2004;
- (b) Set June 17, 2003 at 1:30 p.m. as the date and time for the public hearing on the levy of increased assessments for FY 2003-04; and
- (c) Direct the City Clerk to publish the required notice of the public meeting and public hearing.

CEQA: Exempt, PP02-05-123. Council District 3. SNI: St. James, University, Josefa/Auzerais, Burbank/Del Monte. (Economic Development)

Approved.

2.5 Approval of open purchase orders for the purchase of supplies, materials, equipment, and services.

Recommendation: Approval of award of open purchase orders for supplies, materials, equipment, and services for FY 2002-2003 #30, and authorization for the Director of General Services to execute the purchase orders. CEQA: Not a Project. (General Services)

Approved.

2.6 Approval to grant a permanent easement to the Water District to improve an existing flood control levee.

Recommendation: Adoption of a resolution authorizing the Director of General Services to negotiate and execute an agreement granting a Temporary Construction Easement (TCE) to the Santa Clara Valley Water District (SCVWD) over a portion of Plata Arroyo Park for the purpose of widening and improving the existing flood control levee and parkland improvements, and delegation of authority to the Director of General Services to execute all documents necessary to complete transfer of the easements.

CEQA: Negative Declaration, PP03-04-017. Council District 5. (General Services)

Resolution No. 71504 adopted.

2 CONSENT CALENDAR

2.7 Approval of various actions related to the Airport's Jetbridge and Baggage Conveyor Maintenance.

Recommendation:

- (a) Report on RFQ and approval to reject all quotes on Jetbridge and Baggage Conveyor Maintenance.
- (b) Adoption of a resolution authorizing the Director of General Services to execute an amendment to the agreement with Airport Group International (Glendale, CA), to continue to provide service for six months, for a total compensation not to exceed \$300,000, so that the services can be brought in house.

CEQA: Resolution No. 67380, PP03-02-050. (General Services)

Dropped.

2.8 Approval of an agreement for a nitrogen gas pipeline near River Oaks and Montague Expressway.

Recommendation: Adoption of a resolution authorizing the City Manager to enter into a continuation agreement between the City of San José and Union Carbide Industrial Gases, Inc., as assumed by PraxAir, for a nitrogen gas pipeline near River Oaks and Montague Expressway in San José for ten (10) years. CEQA: Not a project. (General Services)

Resolution No. 71505 adopted.

2.9 Approval of an agreement for elevator and escalator preventative maintenance.

Recommendation: Report on Request for Quotation (RFQ) and adoption of a resolution authorizing the Director of General Services to negotiate and execute a one-year agreement with Schindler Elevator Corporation (San José, CA) for elevator and escalator preventative maintenance in municipal buildings, for an annual cost of \$139,764, plus \$20,000 for supplemental repairs, for a total compensation amount not to exceed \$159,764 including taxes. CEQA: Not a project. (General Services)

Resolution No. 71506 adopted.

2.10 Approval to take necessary actions to ensure insurance brokerage services .

Recommendation: Adoption of a resolution authorizing the City Manager to take the necessary actions to replace Arthur J. Gallagher & Company, the City's insurance broker, with Willis Insurance Services of California, Inc. to provide insurance brokerage services through June 30, 2007. CEQA: Not a project. (Finance)

Resolution No. 71507 adopted.

2 CONSENT CALENDAR

2.11 Approval to submit a grant application for the Weed and Seed Program.

Recommendation: Adoption of a resolution authorizing the City Manager to apply to the United States Department of Justice for Weed and Seed Program funding for the Washington neighborhood in an amount not to exceed \$225,000, for the period October 1, 2003 through September 30, 2004, to accept the grant if awarded, and to execute all related documents. CEQA: Not a project. Council District 3. SNI: Washington. (Parks, Recreation and Neighborhood Services)

Resolution No. 71508 adopted.

2.12 Approval to initiate proceedings and set a public hearing for the annexation of land located at the west side of Union Avenue approximately 80 feet northerly of Ronda Drive.

Recommendation: Adoption of a resolution initiating proceedings and setting May 20, 2003 at 1:30 p.m. for Council consideration on the reorganization of territory designated as Parker No. 24, which involves the annexation to the City of San José of 0.47 gross acre, located at the west side of Union Avenue approximately 80 feet northerly of Ronda Drive, and the detachment of the same from the appropriate special districts including: Santa Clara County Lighting Service Area, Central Fire Protection District, County Service area –1 (County Library Service Area), and West Valley Sanitation. CEQA: Exempt. Council District 9. (Planning, Building and Code Enforcement)

Resolution No. 71509.

2.13 Approval of an agreement for the Penitencia Creek Reach 2 Development (Phase 1).

Recommendation: Approval of an agreement with Amphion Environmental, Inc. for design services for the Penitencia Creek Reach 2 Phase 1 Development, for a base fee in the amount of \$118,300, additional services in the amount of \$20,000, for a total agreement amount of \$138,300, and an agreement term from the date of execution to December 31, 2005. CEQA: Not a project. (Public Works)

Approved.

2.14 Approval of an agreement for design services for the Thompson Creek Trail Master Plan.

Recommendation: Approval of an agreement with Dillingham Associates for design services for the Thompson Creek Trail Master Plan for a base fee in the amount of \$252,000, additional services in the amount of \$25,000, for a total agreement amount of \$277,000, and an agreement term from the date of execution to January 31, 2005. CEQA: Not a project. Council District 8. (Public Works)

Approved.

2 CONSENT CALENDAR

2.15 Approval to award a contract for the Airport's Modular Parking Office Structure Project.

Recommendation: Report on bids and award of contract for the Norman Y. Mineta San José International Airport - Modular Parking Office Structure to the low bidder, Brandall Modular Corporation in the amount of \$115,800, and approval of a contingency in the amount of \$12,000. CEQA: Resolution No. 67380, PP02-05-106. (Public Works)

Approved.

2.16 Appointment of three members to the Independent Hearing Panel.

Recommendation: Approval of the appointment of three members to the Independent Hearing Panel, for solid waste enforcement and permitting, consisting of a technical expert, a member of the public, and a member of the City Council. (Mayor)
(Deferred from 4/15/03 - Item 2.10)

Approved.

3 STRATEGIC SUPPORT SERVICES

3.1 Report of the Study Session Mayor Gonzales, Chair None.

3.2 Report of the Rules Committee – April 9, 2003 Vice Mayor Dando, Chair

(a) Redevelopment Agency items reported out at Redevelopment Agency meeting.

(b) City Council

(1) Review April 22, 2003 Draft Agenda

The Committee recommended approval of the April 22, 2003 City Council agenda with two additions.

(2) Add New Items to April 15, 2003 Amended Agenda

The Committee recommended three additions to the April 15, 2003 City Council agenda.

(3) List of Reports Outstanding

The Committee noted and filed the City Manager's report listing one Staff report outstanding for the April 15, 2003 Council meeting.

(c) Legislative Update

(1) State

There was no report.

STRATEGIC SUPPORT SERVICES

3.2 Report of the Rules Committee – April 9, 2003 (Cont'd)

- (c) Legislative Update (Cont'd)
 - (2) Federal
Assistant City Manager Mark Linder reported that some major cities received Federal funds this week to help prepare for and respond to threats or incidents of terrorism. City efforts will be directed towards being included in the next round of funding.
- (d) Meeting Schedules
There were none.
- (e) The Public Record
The Committee noted and filed the Public Record.
- (f) Boards, Commissions and Committees
There were none.
- (g) Council Referrals for Assignment to Administration or Council Appointee
There were none.
- (h) Administrative Reviews and Approval
 - (1) Request from Vice Mayor Dando to use Council General funds to attend League of California Cities' Transportation, Communications & Public Works Policy Committee meeting in Sacramento, CA, March 28, 2003
The Committee approved the use of Council General funds by Vice Mayor Dando to attend the League of California Cities Transportation, Communications & Public Works Policy Committee meeting in Sacramento, CA March 28, 2003.
- (i) Oral communications
None were presented.
- (j) Adjournment
The meeting adjourned at 2:10 p.m.

Rules Committee Report and actions for April 9, 2003 accepted.

3.3 Report of the Making Government Work Better Committee – April 9, 2003 Council Member Campos, Chair

- (a) Semi-Annual Recommendation Follow-up Report
The Committee accepted the Staff report.

STRATEGIC SUPPORT SERVICES

3.3 Report of the Making Government Work Better Committee – April 9, 2003 (Cont'd)

- (b) Update of Major Information Technology Projects & E-Government Due Diligence
The Committee accepted the Staff report.
- (c) Review the scope of supervision for City Departments and Council Appointees
No Committee action taken. The item was deferred to 5/14/03.
- (d) Review the Effectiveness of Current City and RDA Community Outreach and Accessibility
The Committee accepted the Staff report with the request that a follow-up report on outreach efforts, including the effectiveness of using the ethnic media, in six months.
- (e) Single Audit Reports
Item e and f were presented together.
- (f) Memorandum on Internal Controls
The Committee accepted the Staff report and requested a follow-up report on May 14, 2003 that clarifies the roles of the City and the WIA Board with regards to the WIA Program including handling issues of non-compliance.
- (g) Call Center Handling of Service Requests Audit Report
The Committee accepted the Staff report.
- (h) Santa Clara County Cities Association Audit Report
Deferred to 5-14-03.
- (i) Oral petitions
Ross Signorino spoke on the Making Government Work Better Committee's name and mission.
- (j) Adjournment
The Committee was adjourned at 4:00 p.m.

Making Government Work Better Committee Report and actions for April 9, 2003 accepted.

4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT

- 4.1 Report of the Building Strong Neighborhoods Committee**
Council Member Chavez, Chair
None.

- 4.2 Report of the Driving a Strong Economy Committee**
Council Member Williams, Chair
None.

5 RECREATION & CULTURAL SERVICES

- 5.1 Report of the All Children Achieve Committee – April 10, 2003**
Council Member Yeager, Chair
- (a) Update on Joint-Use Agreements with School Districts, including City/School Collaborative
The Committee accepted the Staff report, and agreed to continue discussion and action to the next meeting on May 8, 2003.
 - (b) Report on Library's Role in Helping Children Achieve
The Committee accepted the Staff report.
 - (c) Homework Centers Program Status Report
The Committee accepted the Staff report.
 - (d) Status on the Early Care and Education Master Plan, including efforts with the County Collaborative on Education
The Committee accepted the Staff report.
 - (e) Report on Traffic Safety in San José, including School Traffic Safety Program
The Committee accepted the Staff report.
 - (f) Oral petitions
None.
 - (g) Adjournment
The meeting was adjourned at 3:50 p.m.

All Children Achieve Committee report and actions for April 10, 2003 accepted. Staff directed to bring back to Council a report specifying which 10 schools throughout the City will post speed display signs.

RECREATION & CULTURAL SERVICES

5.2 Approval to award a contract for the Edenvale Garden Park Project (Phases IV & V).

Recommendation: Report on bids and award of contract for the Edenvale Garden Park Phases IV & V Rebid Project to the low bidder, Boulder Rock Landscape Construction, Inc., in the amount of \$707,080, and approval of a contingency in the amount of \$36,000. CEQA: Negative Declaration, PP90-03-078. (Public Works)

Approved. Staff report was amended to change Council District to District 2.

5.3 Approval of various actions related to Smart Start.

Recommendation: Adoption of a resolution authorizing the City Manager to negotiate and execute an agreement with:

- (a) WestEd Institute for Early Childhood Professional Development (Institute) in an amount not to exceed \$300,000 for a portion of the costs of design, construction, and expansion to the GSR Academies; and
- (b) San José Unified School District in an amount not to exceed \$336,000 to purchase and install a modular building at Almaden Elementary School in San José;

CEQA: Exempt, PP03-04-124. Council Districts 9 and 10. (Parks, Recreation and Neighborhood Services)

(Rules Committee referral 4/16/03)

Resolution No. 71510 adopted.

5.4 Approval of various actions related to the Community Development Block Grant.

Recommendation:

- (a) Approval of an extension of the funding term for one year, from June 30, 2003 to June 30, 2004 for MACSA Enrichment and Development Center (F88) - Mexican American Community Services Agency, Inc.
- (b) Approval of an extension of the funding term for two years, from June 30, 2002 to June 30, 2004 for Goss Community Facility (G33) - Parks, Recreation and Neighborhood Services Department.

CEQA: Exempt, PP03-04-125. Council District 5 (Parks, Recreation and Neighborhood Services)

(Rules Committee referral 4/16/03)

Approved.

6 TRANSPORTATION SERVICES

6.1 Report of the Building Better Transportation Committee – April 7, 2003 Council Member Cortese, Chair

- (a) Expansion and Improvement of Transit and Transportation Systems
 - (1) Report and Discussion on the Construction Impact Mitigation Plan
The Committee accepted the report, with the following directives to Staff: to have the report come back in June with issues addressed.
- (b) Traffic Relief/Safe Streets
 - (1) Report on City's Annual Transportation Report
The Committee received the written status report.
 - (2) Report and review of Traffic Calming Program Report
No action was taken to the Committee. Item continued to May 5, 2003.
- (c) Supporting Smart Growth
Continued Business:
 - (1) Report and Recommendations on Smart Growth/Transportation Impact Policy (**Deferred from March 3, 2003**)
The Committee accepted the report.*New Business:*
 - (1) **No new items.**
- (d) Regional Relationships/Funding/Policy
 - (1) State, Federal, and Local Legislative Update
The Committee received the written status report.
- (e) Oral petitions
None.
- (f) Adjournment
The Committee was adjourned at 3:35 p.m.

The Building Better Transportation Committee report and actions were accepted, with direction for Staff to incorporate into the Traffic Calming report coming back to the Committee on May 5, 2003, the consideration of extending NASCOP to the following streets in District 4: Sierra, Piedmont, Cropley, and Hostetter.

7 ENVIRONMENTAL & UTILITY SERVICES

8 AVIATION SERVICES

8.1 Approval of various actions to amend an agreement for consulting services at the Airport.

Recommendation:

- (a) Adoption of a resolution authorizing the City Manager to negotiate and execute the eighth amendment to the agreement with PB Aviation, Inc. for consulting services for the Airport Master Plan, increasing the compensation by \$14,000,000, from \$34,840,000, for a total agreement amount not to exceed \$48,840,000, and extending the term of the agreement from February 1, 2004 to December 1, 2005.

Resolution No. 71511 adopted.

- (b) Adoption of the following appropriation ordinance amendments in the Airport Revenue Bond Improvement Fund:
- (1) Establish Elements of the Master Plan Studies appropriation in the amount of \$1,882,000.
 - (2) Establish Central Plant Expansion appropriation in the amount of \$128,000.
 - (3) Establish Maintenance Building SE (Bldg #1) appropriation in the amount of \$94,000.
 - (4) Establish North Concourse Site Facility Relocations appropriation in the amount of \$473,000.
 - (5) Establish Baggage Screening Phase II appropriation in the amount of \$5,100.
 - (6) Establish Checkpoint Terminal A appropriation in the amount of \$5,100.
 - (7) Establish Checkpoint Terminal C appropriation in the amount of \$5,100.
 - (8) Establish Gate A1-C Relocation appropriation in the amount of \$101,800.
 - (9) Establish North Concourse Building appropriation in the amount of \$2,377,000.
 - (10) Decrease the Airport Security Improvement Reserve by \$5,071,100.

CEQA: Resolution No. 67380, PP 03-03-083. (Airport/City Manager's Office)

(Deferred from 4/15/03 – Item 8.1)

Ordinance No. 26876 adopted.

8 AVIATION SERVICES

8.2 Approval of various actions to amend an agreement for master architectural services at the Norman Y. Mineta San José International Airport.

Recommendation:

- (a) Adoption of a resolution authorizing the City Manager to negotiate and execute the second amendment to the agreement with M. Arthur Gensler, Jr. & Associates (Gensler) for master architectural services, increasing compensation by \$15,560,000, from \$9,500,000, for a total agreement amount not to exceed \$25,060,000, and extending the term of the agreement from July 4, 2003 to December 1, 2005.

Resolution No. 71512 adopted.

- (b) Adoption of the following appropriation ordinance amendments in the Airport Revenue Bond Improvement Fund:
- (1) Increase the North Concourse Building appropriation in the amount of \$7,800,000.
 - (2) Increase the Central Plant Expansion appropriation in the amount of \$400,000.
 - (3) Increase the Baggage Screening Phase II appropriation in the amount of \$500,000.
 - (4) Increase the Checkpoint Terminal A appropriation in the amount of \$500,000.
 - (5) Increase the Checkpoint Terminal C appropriation in the amount of \$500,000.
 - (6) Increase the Gate A1-C Relocation appropriation in the amount of \$200,000.
 - (7) Increase the Elements of the Master Plan Studies appropriation in the amount of \$270,000.
 - (8) Decrease the Airport Security Improvement Reserve by \$10,170,000.

CEQA: Resolution No. 67380, PP 03-03-085. (Airport/City Manager's Office)
(Deferred from 4/15/03 – Item 8.2)

Ordinance No. 26877 adopted.

8 AVIATION SERVICES

8.3 Approval of various actions related to Airport Capital Improvement staffing.

Recommendation: Approval and authorization of twenty-two new positions within the Airport and Public Works Departments for planning, programming, and designing of the North Concourse facility. CEQA: Not a Project. (Airport)

(Rules Committee referral 4/16/03)

Approved.

Staff directed: To provide a monthly progress report on planning efforts for traffic flow, signage, and circulation as airport construction begins; and to provide a plan for community outreach to update the progress of airport construction, including consistency with Measure A requirements.

9 PUBLIC SAFETY SERVICES

10 JOINT COUNCIL/REDEVELOPMENT AGENCY

- Closed Session Report
- Notice of City Engineer's Pending Decision on Final Maps
In accordance with Sec. 19.16.140d of the San Jose Municipal Code, this is notice of the City Engineer's pending decision on the following Final Maps:
None.

In accordance with Sec. 19.16.140d of the San Jose Municipal Code, this is notice of the City Engineer's receipt of the following Final Maps for review:
None.
- Open Forum—Heard jointly with Redevelopment Agency Public Discussion.
- Adjournment
The Council of the City of San José adjourned at 2:45 p.m. to a Joint Council/Redevelopment Agency Meeting.

**THE FOLLOWING ACTIONS WERE TAKEN AT THE JOINT CITY
COUNCIL/REDEVELOPEMNT AGENCY MEETING OF APRIL 22, 2003:**

7.1 Recommendation: Adoption of Resolutions:

- (a) By the City Council approving the disposition of a portion of the North Keystone Block (APN-259-20-061), generally the northwest corner of Bassett and North First Streets, to North Keystone Limited, accepting the 33433 Summary Report and Re-Use Appraisal, and finding that the disposition of the property will assist in the elimination of blight, is consistent with the Julian Stockton Redevelopment Project Area objectives, and that the consideration for the property is not less than the fair reuse value for the proposed use, with the covenants and conditions and development costs authorized by the Disposition and Development Agreement
- (b) By the Agency board approving the DDA and Schematic Design drawings and authorizing the Executive Director to execute ancillary documents contemplated by the DDA and to close escrow and convey the Property subject to compliance with the terms of the DDA, and to negotiate and execute amendments to the DDA substantially in conformance with the intent of the DDA as reasonably necessary.

CEQA: Resolution No 68839. PP03-03-094 [**JULIAN STOCKTON**]

Resolution No. 71513 adopted.

Redevelopment Agency Resolution No. 5402 adopted.

- **Adjournment**

The Joint City Council/Redevelopment Agency meeting adjourned at 2:54 p.m.